

AO 91 (Rev. 01/09) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia

FILED
NOV - 8 2019
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA

United States of America

v.

Case No. 2:19-mj- 594

JAVAID PERWAIZ

Defendants

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief, that from on or about the date(s) of between 2010 and October 2019, in the Eastern District of Virginia and elsewhere, the defendant violated:

*Code Section**Offense Description*

Count One: 18 U.S.C. § 1347

Health Care Fraud

Count Two: 18 U.S.C. § 1035

False Statements relating to Healthcare Matters

This criminal complaint is based on these facts:

☒ Continued on the attached sheet. (Please see attached Affidavit)

READ AND REVIEWED:


Elizabeth M. Yusi

Assistant United States Attorney



Complainant's signature

Desiree Maxwell, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date:

Nov. 8, 2019

City and state:

Norfolk, VA



Judge's signature

ROBERT J. KRASK

UNITED STATES MAGISTRATE JUDGE

Printed name and title